

**RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION**  
**PUBLIC NOTICE OF MEETING**

A meeting of the Rhode Island Economic Development Corporation Board of Directors will be held at the offices of the **Rhode Island Economic Development Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **MONDAY, JULY 23, 2012**, beginning at **5:00 p.m.** for the following purposes:

**PUBLIC SESSION**

1. To consider and approve the Public and Executive (Confidential) Session Minutes for the meeting held on June 25, 2012, and to consider and approve the Executive (Confidential) Session Minutes for the meetings held on May 16 and May 21, 2012.\*
2. To receive and discuss a Status Update concerning 38 Studios, as may be appropriate.\*\*
3. To consider, as may be appropriate, matters covered in the Executive Director's report.
4. To receive a report concerning the Renewable Energy Fund Projects.
5. To receive a presentation concerning the Impact of the Office of Regulatory Reform on Rhode Island Businesses.

\* Board members may seek to convene in Executive Session to approve minutes previously sealed.

\*\* Board members may seek to convene in Executive Session pursuant to R.I. Gen. Laws §§ 42-46-5(a)(2) or (4) to discuss this Agenda item.

This notice shall be posted no later than 5:00 p.m. on THURSDAY, JULY 19, 2012, at the Office of the Rhode Island Economic Development Corporation, at the State House, and by electronic filing with the Secretary of State's Office.

Shechtman Halperin Savage, LLP, Counsel to the Corporation

The location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Rhode Island Economic Development Corporation at 278-9100 forty-eight (48) hours in advance of the meeting. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

July 19, 2012